



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 5, 2016 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATION
 - 1. Proclaiming October 10, 2016 as "Columbus Day in Ocean County".
 - 2. Proclaiming October 1, 2016 as "National Ostomy Awareness Day" in Ocean County.
 - 3. Proclaiming October 6, 2016 as "German-American Day" in Ocean County.
- F. RESOLUTION - PUBLIC HEARING
 - 1. Authorizing a correction to a Resolution adopted by the Board of Chosen Freeholders on 9/7/2016 accepting the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 87, Lot 4.01, Plumsted Township, to include Block 87, Lot 2, Plumsted Township, omitted in error.
- G. Authorizing Payment of Bills in Bill Committee Report No. 19.

H. Authorizing Engineering Payments to Contractors as listed below.

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Change Order #1 - E-\$7,225.00, R-\$0.00.
2. DEFINO CONTRACTING COMPANY, INC. - Construction of CR 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate No. 6 - \$516,077.80.
3. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #4 - \$100,878.06.
4. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Partial Estimate #2 - \$40,897.95.
5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #3 - E-\$181,081.68, R-\$167,584.00.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring recipients Gale Wayman, "Women of Distinction Award", Christie P. Rampone, "Making a Difference for Women Award" and Ocean Health Initiatives, Inc., "Advancing the Status of Women", given by the Soroptimist International of Toms River.
3. Authorizing a decrease in funding for the SmartSTEPS Program FY15 Grant, in the amount of \$6,420.00.
4. Authorizing a Grant Application for the Insurance Fraud Program FY17.
5. Authorizing a Grant Application and Agreement with the NJ Department of Environmental Protection for Engine Repair for the Waste Watcher Pumpout Boat, in the amount of \$9,000.00.
6. Authorizing a Grant Application with the NJ Department of Community Affairs for reimbursement of Sandy Non-Federal Cost Share Funding.
7. Authorizing an Intergovernmental Agreement with the OC Board of Health to provide a Pregnancy Prevention Program, through the Human Services Advisory Council FY16 Grant, in the amount of \$1,000.00.
8. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
9. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
10. Authorizing Master Service Agreements No. 23 for Mailroom Services, Telephone Services and Records Retrieval Services for the OC Courts FY2016-2017.

11. Authorizing the Director of Management & Budget to schedule an Online Auction for the disposal of Surplus Equipment.
12. Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of Surplus Equipment.
13. Authorizing renewed membership in the NJ Counties Excess Liability Joint Insurance Fund.
14. Designating John P. Kelly as the OC Representative and County Administrator, Carl W. Block as the Alternate Representative to the NJ Counties Excess Liability Joint Insurance Fund.
15. Authorizing an Amendment to a Lease Agreement with 16 Madison Avenue.
16. Amending a Resolution adopted on 9/7/2016 due to a typographical error.
17. Amending a Resolution adopted on 7/20/2016 due to a typographical error.
18. Authorizing the renaming of the previously awarded bank account from College Capital Bonds, Series 2016 to Reserve Premium 2016 Bonds.
19. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #379 representing Sheriff's Officers.
20. Amending Account Numbers to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2015.
21. Authorizing participation in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans.
22. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Architect Services 2) General Appraisal Services 3) Assistant County Counsel Services 4) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 5) Funeral Home Services 6) Forensic Pathology Services 7) Postmortem Toxicology Laboratory Services
3. Approving the Minutes of the Pre-Board Meeting of 8/10/2016.
4. Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Reconstruction of Cattus Island County Park ADA Compliant Broadwalk Trail and Observation Decks, Township of Toms River.
5. Approving the OC Master Payroll paid on 10/5/2016 for the payroll period of 9/8/2016 through 9/21/2016 and for the payroll period of 9/22/2016 through 10/5/2016, in the amount of \$5,052,630.26.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Temporary Construction Speed Limit on C.R. #22 (Jackson Mills Road), Jackson Township.

L. BID AWARDS

1. Awarding a Contract for the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN to Dell-Tech, Inc., the lowest qualified bidder for a base bid of \$1,995,820.00 (including Allowances 1-6, plus Alternate #1, in the amount of \$7,400.00, Alternate #2, in the amount of \$20,900.00, Alternate #3, in the amount of \$228,500.00 and Alternate #4, in the amount of \$11,300.00. Alternate #5 will not be awarded.
2. Awarding a Contract for the PROPOSED OFFICE TRAILER AT THE OCEAN COUNTY RESOURCE CENTER, MANAHAWKIN, NJ to Aries Building Systems, LLC, the lowest qualified bidder for a total bid of \$118,000.00 (which includes an allowance in the amount of \$1,000.00 for unforeseen items) plus Alternate #2 in the amount of \$63,000.00. Alternate #1 will not be awarded.
3. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corporation, the lowest qualified bidder.
4. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of STAND ALONE MOBILE SURVEILLANCE TOWER NO. II to FLIR, the sole qualified bidder.
6. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS to Winner Ford; All American Ford and Maplecrest Ford Lincoln, the lowest qualified bidders. Recommendation is made to reject items 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 4, 4a, 4b, 4c, 4d, 4e, 4f, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 10g, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g and 12h. Rejected items will be rebid with revised specifications.
7. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC and Tri State Battery, Inc., the lowest qualified bidders.

M. CHANGE ORDERS

1. Authorizing Change Order #1 to Atlantic Lining Co., Inc. for the OC Southern Ocean Landfill - Leachate Pond Repair, an increase in the amount of \$21,400.00.
2. Authorizing Change Order #6 to Eagle Construction Company for Justice Complex Additions and Alterations, an increase in the amount of \$8,000.00.

N. CONTRACTS

1. Awarding a Professional Services Contract to C&S Consulting for Observation and Administration to Rehabilitate Runway 6-24 Lighting (Construction) Phase II Project, in an amount not to exceed \$181,500.00.
2. Awarding Professional Services Contracts to CDI Architects Group, LLC dba L.R. Kimball Architecture; Design Resources Group Architects AIA, Inc.; HMM Architects, P.C.; Alaimo Group/Tri State Architects; and Spiezle Architectural Group, Inc. for Conflict/Special Architect Services for the County of Ocean on a when and as needed basis.
3. Awarding a Competitive Contract to Atlantic Coast Fibers, LLC for the Operation and Maintenance of the OC Recyclable Materials Processing Facility.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County supporting A-1821 which will properly allocate 911 System and Emergency Trust Fund Account Monies to County and Municipal 911 Centers, as required under Federal Law.
2. Sussex County demanding the Governor and the NJ State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.
3. Beachwood Borough recognizing September 2016 as "Health Awareness Month".
4. OC Board of Health proclaiming October 23-31, 2016 as "Red Ribbon Week".
5. OC Board of Health proclaiming October 2016 as "National Breast Cancer Awareness Month".
6. OC Board of Health proclaiming October 2016 as "National Dental Hygiene Month".
7. OC Board of Health proclaiming October 2016 as "National Domestic Violence Awareness Month".
8. OC Board of Health proclaiming October 16-22, 2016 as "International Infection Prevention Week".
9. OC Board of Health proclaiming October 19, 2016 as "Pretty in Pink/Handsome in Blue Day".

Q. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 7/21/2016.
2. OC Office of Individuals with Disabilities Meeting Minutes of 1/15/2016 and 3/18/2016.
3. OC Cultural & Heritage Commission Meeting Minutes of 9/15/2015, 10/20/2015, 11/17/2015, 1/19/2016, 2/16/2016, 3/15/2016 and 5/17/2016.

4. OC Utilities Authority Meeting Minutes of 8/25/2016.
5. OC Board of Health Meeting Minutes of 9/7/2016.
6. OC Solid Waste Advisory Council Meeting Minutes of 5/16/2016.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/15/2016 and cancellation of the 10/20/2016 Meeting.
8. OC Youth Services Commission 2017 Meeting Schedule.

R. REPORTS

1. Southern OC Landfill Escrow Fund Audit.

S. APPROVALS

1. State Division of Local Government Services approval of nine (9) Items of Revenue.
2. State Department of Transportation approval of Center Line Markings on Route 88Z (Princeton Post Road), Brick Township.
3. State Department of Transportation approval of Mid-Block Crosswalk at Route 35, Mantoloking Borough.
4. State Department of Transportation approval of Restricted Parking - No Stopping or Standing at Route 35, Mantoloking Borough.
5. State Department of Transportation approval of Bicycle Lane at Route 35, Mantoloking Borough.
6. State Department of Transportation approval of Center Line Markings at Route 166, Boroughs of Beachwood and South Toms River and Toms River Township.
7. State Department of Transportation approval of Lane Use (No Left Turn) Route 70, Lakehurst Borough.
8. State Department of Transportation approval of Bicycle Lane Route 35, Toms River Township.

T. CORRESPONDENCE

1. State Department of Human Services, Division of Aging 2015 Assessment of the OC Office of Senior Services.

U. FREEHOLDER COMMENTS

- V. PUBLIC COMMENTS - Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker.

W. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

P roclamation

October 7, 2016

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY is aware of the upcoming celebration recognizing COLUMBUS DAY; and

WHEREAS, it is proper to note the rich culture and heritage of the REPUBLIC of ITALY and its citizens and the contributions of those of ITALIAN HERITAGE in this COUNTRY and COUNTY; and

WHEREAS, this year marks the 155th anniversary of the UNIFICATION of ITALY; and

WHEREAS, the COLUMBUS DAY celebration, sponsored by the OCEAN COUNTY COLUMBUS DAY PARADE COMMITTEE, INC., in cooperation with the local Italian-American organizations of Ocean County presents an opportunity to properly pay tribute to the important and continuing contributions of the Italian-American community in Ocean County, in the State, and in our Nation; and

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS salutes the COLUMBUS DAY PARADE COMMITTEE volunteers for their fine work and dedicated efforts in presenting a countywide Columbus Day Parade on Sunday, October 9, 2016 at 1 p.m. and the Columbus Day Italian Festival on October 7, 8 and 9, 2016 in the Borough of Seaside Heights; and

WHEREAS, this annual celebration will be enhanced by the participation of the folkloric group:

"LA TAKKARATA"

from Fragneto Monforte, Benevento, Campania, Italy, a wonderfully talented group of folkloric singers and dancers; and

WHEREAS, this internationally acclaimed folkloric group will perform at the Ocean County Library's Main Branch in Toms River on Friday, October 7, 2016.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim October 10, 2016 as:

COLUMBUS DAY in OCEAN COUNTY

and urge the citizens of this County to join in celebrating the accomplishments of these fine organizations.

Presented By:

Joseph M. Vicari
John A. ...
John C. Bartlett, Jr.
Gary P. ...



John P. Kelly
Freeholder Director
John P. Kelly

Office of the Freeholder Director

P roclamation

October 5, 2016

WHEREAS, it is estimated that over 750,000 people in the United States have had Ostomy surgery and approximately 70,000 new surgeries are performed annually; and

WHEREAS, Ostomy is a type of surgery which allows for the elimination of body waste when a person has lost the normal function of their digestive or urinary systems due to birth defects, cancer, inflammatory bowel and related diseases, injury or other disorders. Today there are nearly 90,000 people with Ostomies living in New Jersey and approximately 15,000 New Jerseyans undergo ostomy surgery each year; and

WHEREAS, the word "OSTOMY" has caused concern and fear in people faced with surgery; fear of being stigmatized; fear of the unknown; of not being able to live a full and productive life; of being rejected by friends and loved ones; and of being discriminated against for employment or in obtaining insurance; and

WHEREAS, through education and awareness, it is hoped that much of the fear and misunderstanding associated with Ostomy surgery can be alleviated; and

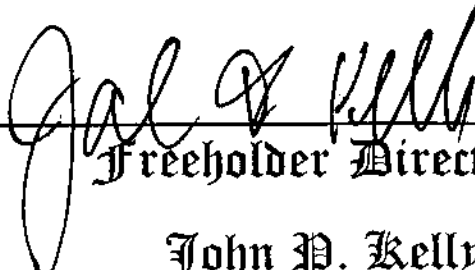
WHEREAS, the Ostomy Association of Southern New Jersey, a nonprofit, peer led, volunteer managed, mutual aid support group, committed to the improvement of the quality of life of all ostomy patients, an affiliate of the United Ostomy Associations of America, Inc., is deeply committed to the proper care of Ostomy patients and advancement of knowledge about bowel and urinary diversions and public education about "Ostomy".

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim October 1, 2016 as:

NATIONAL OSTOMY AWARENESS DAY

in Ocean County and call upon all New Jerseyans to observe this day with appropriate ceremonies to increase public acceptance of Ostomy surgery and to emphasize the need for continued educational efforts.




Freeholder Director
John P. Kelly

Office of the Freeholder Director

Proclamation

October 6, 2016

WHEREAS, the first German immigrants to arrive on the shores of the United States was on October 6, 1683; and

WHEREAS, this day was proclaimed by the President to be German-American Day in honor of the contributions made by German immigrants to the life and culture of the United States; and

WHEREAS, these many contributions that the German immigrants have made to the life and culture of the United States should be recognized and celebrated every year; and

WHEREAS, more than seven million Germans have come to our shores through the years, and today over sixty million Americans are of German descent and more than 95,000 residents of Ocean County claim German descent; and

WHEREAS, German teachers, musicians, and enthusiastic amateurs have left an indelible imprint on classical music, hymns, choral singing and marching bands in our country. German-American scientists have helped to make the United States the world's pioneer in research and technology; and

WHEREAS, for more than three centuries, Germans have helped build, invigorate, and strengthen this country.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim October 6, 2016 as:

"GERMAN-AMERICAN DAY"

in Ocean County in recognition of the 333rd Anniversary of the arrival of the first German immigrants in Philadelphia, and urge the citizens of this County to observe this day with appropriate ceremonies and activities.



Presented By:

Joseph A. Vicari
John J. ...
John C. Battelle, Jr.
Gregory P. ...

John P. Kelly
Freeholder Director
John P. Kelly

**No Associated
Documents**

RESOLUTION
October 5, 2016

WHEREAS, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of the Long Swamp-Buckalew property in Plumsted Township on September 7, 2016; and

WHEREAS, due to an error the resolution did not include one of the lots to be acquired, which is identified as Block 87, Lot 2; and

WHEREAS, this correction was made during a public hearing conducted by the Board of Chosen Freeholders on October 5, 2016 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The correction be made to the resolution dated September 7, 2016 that the Board of Chosen Freeholders accepted the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 87, Lots 2 and 4.01 in Plumsted Township.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the Township of New Hanover, County of Burlington.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 10/05/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,248,624.86
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 5, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,248,624.86 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

R E S O L U T I O N

October 5, 2016

WHEREAS, Contract No. B2016-95E was entered into on July 6, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 404-185-C301-6800 in the amount of \$7,225.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$7,225.00 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

October 5, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated October 5, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$3,319,669.99
Less 2% of Total:	\$66,393.40 -----
Subtotal:	\$3,253,276.59
Less Partial Estimate #1:	\$ 6,637.00
Less Partial Estimate #2:	\$ 619,927.93
Less Partial Estimate #3:	\$ 554,471.19
Less Partial Estimate #4:	\$ 365,843.45
Less Partial Estimate #5:	\$1,190,319.22
Total Partial Payments Made to Date:	\$2,737,198.79
AMOUNT NOW DUE CONTRACTOR:	\$516,077.80

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred sixteen thousand seventy seven and 80/100 dollars (\$516,077.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

October 5, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mite Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 5, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$518,326.91
Less 2% of Total:	\$10,366.54 -----
Subtotal:	\$507,960.37
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Total Partial Payments Made to Date:	\$407,082.31
 AMOUNT NOW DUE CONTRACTOR:	 \$100,878.06

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thousand eight hundred seventy eight and 06/100 dollars (\$100,878.06) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

October 5, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 5, 2014 with the Contractor, Traffic Lines, Inc., for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 5, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$93,083.52
Less 2% of Total:	\$1,861.67

Subtotal:	\$91,221.85
Less Partial Estimate #1: \$50,323.90	
 AMOUNT NOW DUE CONTRACTOR:	 \$40,897.95

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty thousand eight hundred ninety seven and 95/100 dollars (\$40,897.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

October 5, 2016

WHEREAS, Contract No. B2015-163E was entered into on November 18, 2015 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 016-170-6026-6800 in the amount of \$13,497.68.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$181,081.68 and Reduction Order in the amount of \$167,584.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A Team Concrete, Inc.

**No Associated
Documents**

**No Associated
Documents**



Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

October 5, 2016

WHEREAS, on Thursday, October 13, 2016, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of GALE WAYMAN as she receives the Soroptimist's "2016 Woman of Distinction Award" for her humanitarian efforts; and

WHEREAS, as a young girl, GALE WAYMAN understood and was encourage by her parents to volunteer and, at age 12, she helped her father encouraged the community to build a park in their neighborhood; and

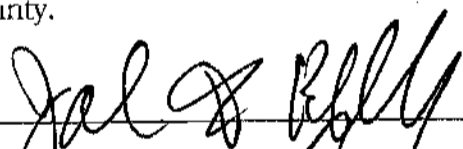
WHEREAS, GALE WAYMAN has cultivated this into a lifetime of volunteer service, earning her many awards including the Donald MacRae Peace Award, a Rotary International Award for bringing people together to achieve a greater understanding of our diverse world; and

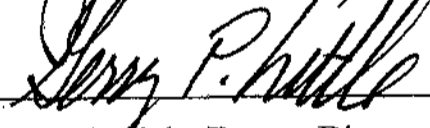
WHEREAS, GALE is also a successful business woman currently running her new home building business in Island Heights while spearheading her newest endeavor, an after-school mentoring program at Hugh J. Boyd Elementary School in Seaside Heights to help children achieve greater educational success.

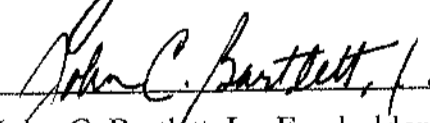
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating GALE WAYMAN as she receives the "2016 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.


Attest:

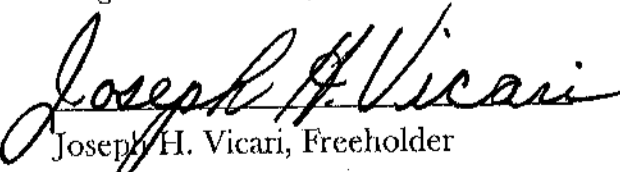

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

October 5, 2016

WHEREAS, on Thursday, October 13, 2016, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **CHRISTIE PEARCE RAMPONE** as she receives the Soroptimist's "2016 Making a Difference for Women Award" for both her success in women's soccer and her efforts encouraging girls and young women to develop confidence in their ability to pursue their dreams through sports and other fields of endeavor; and

WHEREAS, **CHRISTIE RAMPONE** made her professional debut with the US Women's Soccer Team in 1997, was named US National Captain in 2008 and is a 3-time Olympic Gold Medalist, 2-time FIFA Women's World Cup Champion and the second-most capped player in US and world history; and

WHEREAS, on and off the field, **CHRISTIE RAMPONE** has spent the last 15 years working to inspire young girls by providing camps and clinics for female players in Ocean and Monmouth Counties; and

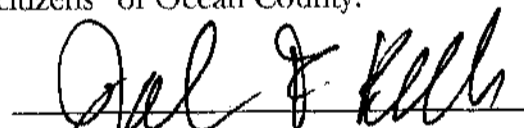
WHEREAS, in 2015, **CHRISTIE**, in conjunction with the Women's US National Team players, developed the #She Believes campaign to interact with fans and encourage young girls to believe in and pursue their dreams and goals and strive to reach them no matter what the obstacles.

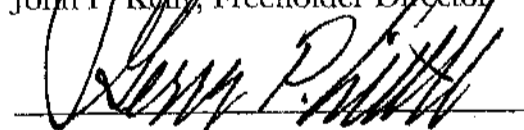
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **CHRISTIE PEARCE RAMPONE** as she receives the "2016 Making a Difference for Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.


Attest:

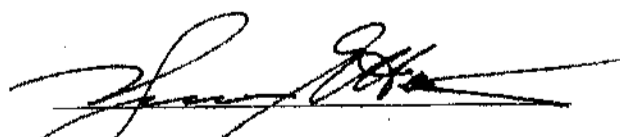


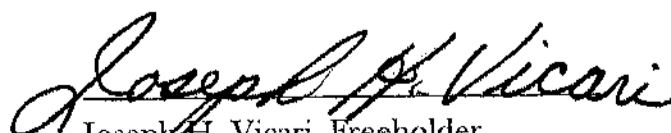
Betty Vasil
Clerk of the Board


John P. Kelly, Freeholder Director


Gerry P. Lithe, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

October 5, 2016

WHEREAS, on Thursday, October 13, 2016, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of OCEAN HEALTH INITIATIVES, INC. as they receive the Soroptimist's "2016 Advancing the Status of Women Award" for filling an important gap in the county's health care system; and

WHEREAS, OCEAN HEALTH INITIATIVES, a non-profit Federally Qualified Health Center and Ocean County's first FQHC, offering a sliding fee scale of comprehensive services and ongoing quality assurance program through primary care providers that service an underserved area or population; and

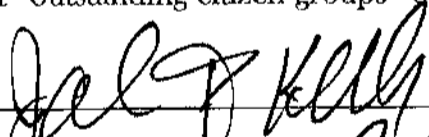
WHEREAS, the mission of OCEAN HEALTH INITIATIVES is to provide quality, accessible and comprehensive primary health care to the residents of Ocean County regardless of their economic status, age, ethnicity, religion or insurance status by promoting healthy behavior and lifestyle choices through educational outreach; and

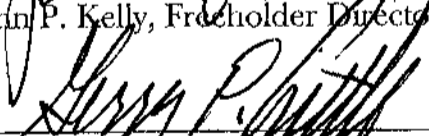
WHEREAS, OCEAN HEALTH INITIATIVES is Ocean County's largest primary care provider with over 23,000 patient visits each year at four locations in Lakewood, Toms River, Manahawkin and Manchester. Since the majority of their patients are women and children they have created the first school-based wellness program to provide primary health care services to the students and their families as well as providing education and encouragement to live positive, healthy lifestyles.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating OCEAN HEALTH INITIATIVES, INC. as they receive the "2016 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizen groups" of Ocean County.

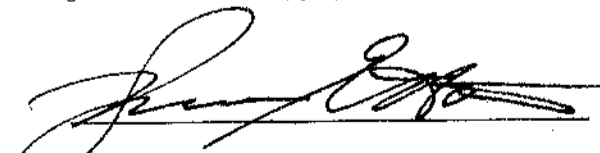
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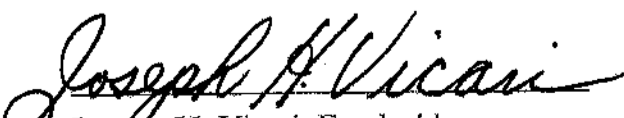

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder



RESOLUTION

October 5, 2016

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the SmartSTEPS Program will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$6,420.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
SmartSTEPS Program Fy15			
650-295-6526	\$8,025.00	(\$6,420.00)	\$1,605.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director, 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
SmartSTEPS	\$8,025	-\$6,420	\$1,605

Authorized Signature: ARB FR HSJ Date Signed: 9/7/15
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

RESOLUTION

October 5, 2016

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2017 and;

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2017.

BE IT FURTHER RESOLVED, Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.

RESOLUTION

October 5, 2016

WHEREAS, the County of Ocean maintains an agreement with the Tuckerton Seaport for the operation of the Waste Watcher sewage pumpout vessel; and

WHEREAS, the Waste Watcher pumpout boat has been in operation since 2007 in the southern portion of the Barnegat Bay, Little Egg Harbor and Great Bay Harbor; and

WHEREAS, the Waste Watcher pumpout boat's engine is in need of repair due to a failed powerhead; and

WHEREAS, the NJ Department of Environmental Protection has notified the County that the engine repair is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$9,000.00 for engine repair for the Waste Watcher pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Tuckerton Seaport, the Ocean County Department of Finance, and the Ocean County Department of Planning.

RESOLUTION

OCTOBER 5, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to apply for and obtain a grant from the New Jersey Department of Community Affairs in the amount of approximately \$10,000,000.00 for projects associated with Ocean County Debris Removal; Shared Services Removal of Debris for seventeen (17) municipalities within Ocean County; Emergency Protective Measures for damages to Bay Boulevard, Toms River/Lavallette; Emergency Protective Services provided by Ocean County Law Enforcement Agencies; and Emergency Protective Measures provided by the Ocean County Road Department, Department of Buildings and Grounds and the Department of Solid Waste Management.

NOW, THEREFORE BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** does hereby authorize the application for such a grant.

BE IT FURTHER RESOLVED that the **BOARD** hereby recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs does further authorize the execution of any such grant agreement.

BE IT FURTHER RESOLVED that upon receipt of the fully executed agreement from the Department does further authorize the expenditure of funds pursuant to the terms of the agreement between the Ocean County Board of Chosen Freeholders and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the County CFO, Julie N. Tarrant, is hereby authorized to sign the application, and that she or her successor(s) in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Department of Community Affairs, County Auditor and County Department of Finance.

RESOLUTION

October 5, 2016

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Council has funds available for Pregnancy Prevention programming; and

WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Health Department for the provision of said programming; and

WHEREAS, the OCEAN COUNTY HEALTH DEPARTMENT has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds are available through the Human Services Advisory Council Grant, not to exceed \$1,000.00 to support said programming.

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY HEALTH DEPARTMENT**.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this agreement at any time during the agreement term of September 21, 2016 to December 31, 2016 if said funds are not available.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Health Department.

RESOLUTION

October 5, 2016

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Porsavage, Sandra and Gary	\$24,090.00
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In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2014-116

RESOLUTION

October 5, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Erin Butler
Serena Villanti
William Bruck
Karen Miller
Alexander Gotay
Barbara DeMarco & Amy DeMarco**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

OCTOBER 5, 2016

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement No. 23 (Mailroom Services), to Master Service Agreement Addendum No. 2; Master Service Agreement No. 23 (Telephone Services) to Master Service Agreement Addendum No. 2; and Master Service Agreement No. 23 (Records Retrieval Services) to Master Service Agreement Addendum No. 8, for the Ocean County Courts FY 2016 –2017; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.

RESOLUTION
OCTOBER 5, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Prosecutors Office, and Health Department.

RESOLUTION

OCTOBER 5, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

YEAR	MAKE	VEH MODEL	SERIAL NUMBER
1987	FINLAY JF250/3	FORKLIFT	486091
2005	FORD F250	PICKUP	1FTSX21575EB30331
1992	TENNANT 255 II	SWEEPER	275-7292
2002	GENIE TMZ50	BOOM TRLR	5D8AA231X2R000002
2004	FORD F250	PICKUP	1FTNF20L34EB68492
2006	FORD F250	PICKUP	1FTSX21586EA65622
2001	FORD F250	PICKUP	1FTNX21S61EC38825
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48N82F210623
2006	CHEVY	VAN 3 PASS&2WC	1GBDV13L16D231428
1998	GMC SAVANA 3500	VAN/15 PASS.	1GJHG39F5W1016617
2004	FORD F250	PICKUP	1FTNX21L74EB01406
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
1992	KME	FIRE TRUCK	1K9AF4289NN058526
1991	STONE 95CM	CEMENT MIXER	4011119
2009	FORD E450	BUS/12 PASS&2WC	1FDFE45PX9DA85021
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P76DB26138
YEAR	MAKE	VEH MODEL	SERIAL NUMBER
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P56DB26137
2002	DODGE	STRATUS	1B3EL36R22N306256
2002	DODGE	STRATUS	1B3EL36R12N306250
2002	DODGE	STRATUS	1B3EL36R32N306248
2005	DODGE	STRATUS	1B3EL46R95N515357
2005	DODGE	STRATUS	1B3EL46R25N515359
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N64F224572
2003	FORD	CROWN VIC.	2FAFP71W73X112887
2000	FORD	TAURUS	1FAFP5224YG174485
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28N11F644627
2012	DODGE CARAVAN	VAN/MINI	2C4RDGBG8CR203615
2007	FORD F450	DUMP/MASON	1FDXF47P17EA13601
2007	FORD F450	DUMP/MASON	1FDXF47P77EA01727
1989	INT/MURPHY4000	SWEEPER	1GTLAZPM3KH640265
2004	NHOLLANLW170B	LOADER	N3F000035

2002	NHOLLANDLW190A	LOADER	730137
1988	CASE/IH 685	TRACTOR MOWER	000B022748
1979	HOMEMADE	CURBER TLR	HMD179379
2002	GENIE TMZ50	BOOM TRLR	5D8AA23182B0000069
2004	AMERICAN TRAILER	TILTBED TLR	1A9HF262X41572350
2005	DODGE DAKOTA	PICKUP	1D7HW22K05S233065
2003	CHEVY S10	PICKUP	1GCCS19X838188754
2003	DODGE DAKOTA	PICKUP	1D7GG16X33S246530
2005	FORD	CROWN VIC.	2FAFP71W75X125657
2004	FORD	CROWN VIC.	2FAFP71W34X115996
2000	FORD	TAURUS	1FAFP522XYG273778
2006	DODGE DURANGO	SPORT UTILITY	1D4HB38P76F192168
2001	FORD E250	VAN	1FTNS24251HA44019
2009	LOAD RITE	UTILITY TLR	5A4PXF1992001672
2004	FORD F250	PICKUP	1FTNF21L94EB68141
2000	FORD	TAURUS	1FAFP5221YG184892
2009	FORD	CROWN VIC.	2FAHP71V09X124503
2004	FORD F250	PICKUP	1FTNF21L04EB68142
2000	LINCOLN	TOWN CAR	1LNHM 82W7YY856377
2000	FORD	TAURUS	1FAFP5224YG174485

DESCRIPTION

<u>DESCRIPTION</u>	<u>MODEL</u>	<u>SERIAL #</u>
SpeedQueen Commercial Clothes Dryer	SC80VNVQU40001	M0899152321
SpeedQueen Commercial Clothes Dryer	SC80VNVQU40001	M0899152788
Cissel Commercial Clothes Washer	Unknown	Z009993260
Sullair Compressor	Unknown	004-91030 AMF
Hale Pump	Unknown	Unknown
Hydraulic Pump	Unknown	Unknown
Chem Grout / Grout Machine	Unknown	Unknown
Pallet Jack	Hyster W40Z	B218N03689A
Toro 325 Side Discharge Mower	Unknown	30788302060
Toro Carcass Mower	Unknown	3078830220
Toro Workman	Unknown	07253-24000295
Flymo Pushmower	Unknown	50310
Smith Co. 100 gal Tank Spray	Unknown	Unknown
Kelly Creswell Power Pump Airless		
Paint Striper	Unknown	Unknown

DESCRIPTION

- 2 Pallets of new H/M PED LED Inserts in Boxes
- 3 Pallets of H/M PED Inserts
- 3 Pallets of 820A Controllers
- 1 Pallet of Conflict Monitors
- 1 Pallet of Transyt Controllers
- 3 Pallets of 3M Signal Heads

DESCRIPTION

- 1 Pallet of Sense Products Battery Backup Head Units
- 1 Pallet of Air Tanks
- 1 Pallet of Air Compressors
- 1 Pallet of Bemis Brawny Post Pullers
- 1 Pallet Consisting of 3 Hydraulic Post Jacks and 1 Auger
- 1 Pallet of Vehicle Strobe Lights and Miscellaneous other Items
- 1 Pallet of (2) Sign Rollers
- 1 Pallet of Line Printer and Cartridges
- 1 Pallet of Road Grinder
- 1 Pallet of Road Eraser
- 1 Pallet of Thermo Machine

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW

JERSEY as follows:

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Parks Department, Vehicle Services Department, County Prosecutor, Health Department, and Peggy Bruno, Assistant Purchasing Agent.

RESOLUTION

October 5, 2016

WHEREAS, several Counties have joined together to collectively form the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, said Fund was approved to become operational by the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the County of Ocean had previously determined it was in the best interest of the County to become a member of the Fund; and

WHEREAS, the statutes governing the Fund and the Fund by-laws provided for a term of membership in the Fund not to exceed 3 years; and

WHEREAS, it is necessary for the Board of Chosen Freeholders of the County of Ocean to take formal action by way of a Resolution to renew membership in the Fund and to authorize the execution of an Indemnity and Trust Agreement and other documents as may be required by the Fund; and

WHEREAS, the County shall renew membership in the Fund for the following types of excess coverages: Worker's Compensation and Employer's Liability; Liability (other than motor vehicle); Property (other than motor vehicle); Motor Vehicle; Crime; and

WHEREAS, the County of Ocean's membership in the Fund shall be for a period of 3 years, said membership to take effect on January 1, 2017;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all documents, including an Indemnity and Trust Agreement, to effect membership in the New Jersey Counties Excess Liability Joint Insurance Fund for a period of 3 years, commencing on January 1, 2017; and

BE IT FURTHER RESOLVED that the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's by-laws shall become effective only upon the approval by the Fund, the passage by the Ocean County Board of Chosen Freeholders of a Resolution Accepting Assessment and approval by the New Jersey Department of Banking and Insurance and Department of Community Affairs as may be required by all applicable law.

RESOLUTION

October 5, 2016

WHEREAS, by way of a Resolution dated 5th of October, 2016, the Ocean County Board of Chosen Freeholders authorized the County of Ocean to renew membership in the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36, subject to approval by the Fund; and

WHEREAS, the by-laws of the Fund indicate that the County shall designate a representative and alternate to the Fund;

NOW THEREFORE, BE IT RESOLVED that Freeholder John P. Kelly is hereby designated as Ocean County's Representative to the Fund and County Administrator, Carl W. Block, is hereby designated as the County's alternate representative to the Fund, effective January 1, 2017

RESOLUTION

October 5, 2016

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS of the
COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendment of the Lease Agreement with Madison Avenue Office Complex, LLC, for the premises known as 16 Madison Avenue, Toms River, State of New Jersey. A copy of said Amendment of Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2016-63

RESOLUTION

OCTOBER 5, 2016

WHEREAS, a Resolution was adopted on September 7, 2016 authorizing the execution of a Deferred Loan Modification Agreement with **Yochanan and Chana Beck** under the Ocean County HOME Housing Rehabilitation Program, as recommended by the Planning Director; and

WHEREAS, due to a typographical error on said Resolution, the correct Contract No. is C2016-63 for the previously executed Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct Contract No. of the Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification is C2016-63.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Department.

RESOLUTION
October 5, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on July 20, 2016, authorizing the execution of Cooperation Agreements with municipalities eligible and willing to participate in the Community Development Block Grant Program (CDBG); and

WHEREAS, the resolution required modifications due to several scrivener's errors, specifically changing the Township of Mantoloking to the Borough of Mantoloking, Cooperative to Cooperation Agreement, and Interlocal Services Act N.J.S.A. 40:8A-1 to Uniform Shared Services and Consolidation Act N.J.S.A. 40:65-1.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The corrections be made to the resolution dated July 20, 2016 that was previously adopted by the Board of Chosen Freeholders
2. **BE IT FURTHER RESOLVED** that copies of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.

RESOLUTION

October 5, 2016

WHEREAS, on September 7, 2016 the County of Ocean awarded a bank account to OceanFirst Bank; and

WHEREAS, it has become necessary to rename the account previously awarded from College Capital Bonds, Series 2016 to Reserve for Premium 2016 Bonds.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Chosen Freeholders hereby approves the renaming of the bank account previously awarded to Ocean First Bank.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and OceanFirst Bank.

RESOLUTION

October 5, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement, among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the New Jersey State Policeman's Benevolent Association Local #379 representing Sheriff's Officers, which sets forth terms and conditions of employment for the period April 1, 2016 through June 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.

RESOLUTION

October 5, 2016

WHEREAS, on November 18, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to **A Team Concrete, Inc.**, for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, County of Ocean, State of New Jersey**; and

WHEREAS, on May 18, 2016 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$32,900.00; and

WHEREAS, on August 17, 2016 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$10,714.00; and

WHEREAS on October 5, 2016 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$13,497.68; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate department requesting the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolutions dated November 18, 2015; May 18, 2016; August 17, 2016; October 5, 2016 of this Contract is hereby amended as follows:

a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>MODIFIED FUNDING</u>	<u>Amended Funding October 5, 2016</u>	<u>Increase/ Decrease</u>
301-010-C518-6800	\$ 50,000.00			\$ 50,000.00
550-010-9723-6800	\$ 50,794.00			\$ 50,794.00
551-070-9732-6800	\$ 1,587.00			\$ 1,587.00
396-185-C010-6800	\$206,203.50		(\$174,284.32)	\$ 31,919.18
301-185-C204-6800	\$ 98,436.50			\$ 98,436.50
016-010-6040-62EG		\$12,100.00		\$ 12,100.00
407-185-C501-6800		\$20,800.00		\$ 20,800.00
016-010-6040-62BG		\$10,714.00		\$ 10,714.00
016-170-6026-28RD		\$13,497.68	\$174,284.32	\$187,782.00
016-170-6026-28RD				
	\$407,021.00	\$57,111.68		\$464,132.68

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, County Director of Purchase, County Engineer, and County Comptroller.

RESOLUTION

October 5, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY, SHBP LOCATION # 02-100-2000**, agrees to voluntarily participate in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty Plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Pilot Incentive Program described above shall include:

- The Pilot Program shall be available to subscribers who are first time enrollees in a tiered network medical plan beginning Plan Year 2017 and continuing for two plan years through December 31, 2018;
- The Pilot Program does not extend to participants enrolled under Chapter 375, P.L. 2005, (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
 - \$1,000 for **Single Member Coverage** when changing to a tiered-network plan
 - \$1,250 for **Member/Spouse Coverage** when changing to a tiered-network plan
 - \$1,250 for **Parent/Child Coverage** when changing to a tiered-network plan
 - \$2,000 for **Family Coverage** when changing to a tiered-network plan
- The incentive amount shall be paid within the first quarter of Plan Year 2017, and is reportable income;
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

IT IS FURTHER RESOLVED that certified copies of this Resolution shall be sent to the N.J. Department of Treasury, Division of Pension and Benefits, County Administrator, Director of Employee Relations and the Chief Financial Officer.

RESOLUTION

October 5, 2016

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Robert Pollara Iron Hill Construction Management	CO-15-078	10/26/15	\$1,000.00	Cash 1033
(Bond Payable to: JERC Partners XII, LLC, 171 Route 173, Suite 201, Asbury, NJ 08802)	CO-11-038	9/30/11	\$1,000.00	Cash 1110
A to Z Site Contractors, Inc.	EO-14-036	9/23/14	\$12,500.00	Cash 004719
(Bond Payable to: Baron Vintage Homes, LLC, 1309 Ridge Avenue, Lakewood, NJ 08701)	CO-14-031	9/24/14	\$1,425.00	Cash 5228
A to Z Site Contractors, Inc.	EO-11-068	11/9/11	\$3,786.00	Cash 11726
(Bond Payable to: Congregation Tiferes Shulem, Inc., DBA/Tiferes Chaya, 431 Joe Parker Road, Lakewood, NJ 08701)	CO-15-072	10/1/15	\$1,000.00	Cash 13795
United Realty, LLC				
(Bond Payable to: United Realty, LLC, P.O. Box 466, 582 South Egg Harbor Road, Hammonton, NJ 08037)				
Jeral Construction Services				
(Bond Payable to: Community Surgical Supply of Toms River, Inc., P.O. Box 4686, Toms River, NJ 08754)				

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.

**No Associated
Documents**

**No Associated
Documents**

MOTION
October 5, 2016

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Architect Services

General Appraisal Services

Assistant County Counsel Services

Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Funeral Home Services

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: August 11, 2016

Subject: **Summary of Pre-Board Meeting of August 10, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

2016 SEP 19 P 2:50
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director John P. Kelly
Freeholder Deputy Director Gerry P. Little
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

Christine Wioland, Deputy Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the advertisement of traffic signal upgrades on Long Beach Boulevard. Freeholder Little stated that from Brandt Beach to Beach Haven there are 25 traffic signals and these are for pedestrians not for traffic. Freeholder Kelly stated that these projects are safety projects that have been requested by Mayor Mancini. Mr. Ernst noted that Long Beach Township is sharing the cost with the County. There were no questions or other comments, and all items will be listed on the agenda for the August 17, 2016 Board meeting.

Freeholder Vicari brought to the attention of the County Engineer the traffic signals on Hooper Avenue across from Lowe's, noting that trucks cannot make the jug handles. The Freeholder requested that the entrance driveways be realigned with signal improvements to permit traffic to go across each shopping center. Mr. Ernst will have the County's Traffic Engineer evaluate this and make a recommendation. Administrator Block noted that it would require agreements from both shopping centers because the entrances for each center will be affected. Freeholder Little questioned the cost of this and Mr. Ernst stated that the project would have to be bid, noting that it would be approximately \$150,000 per light.

Sheriff Mastronardy was in attendance at the meeting and reviewed with the Board an ongoing problem with regard to the State of New Jersey returning funding to local 911 centers from telecommunication surcharge collections which was dedicated to 911 services. The Sheriff stated that over 300,000 911 calls were generated last year. Seventy percent of those calls were from cell phones. The Sheriff noted that the State takes the money that was supposed to be dedicated for 911 services and uses it for their own purposes. Sheriff Mastronardy stated that this money should be returned to municipalities and asked the Board to pass a resolution urging the Governor to allocate the money to county and municipalities for 911 centers as required by law. A resolution will be added to the agenda.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of August 17, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

There were no comments from the Administrator for Open Session.

Ms. Wioland read the resolution to move to closed session.

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:50 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting adjourned at 4:51 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 10, 2016

For Board Meeting of: August 17, 2016

RECOMMEND ADVERTISEMENT

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of a refund fee in the amount of \$66,500.00 to 319 Cedarbridge LLC for roadway widening and a traffic signal for the construction of a major subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.
3. Resolution in support of the Regional Transportation Alternatives Program funding for the Union Transportation Trail (Plumsted Township Extension) Project.

MOTION

August 10, 2016

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, New Hires and Civil Service Actions

APPOINTMENTS AND REAPPOINTMENTS – to the OC Human Services Advisory Council and the reappointment of the Director of Transportation.

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

MOTION

October 5, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

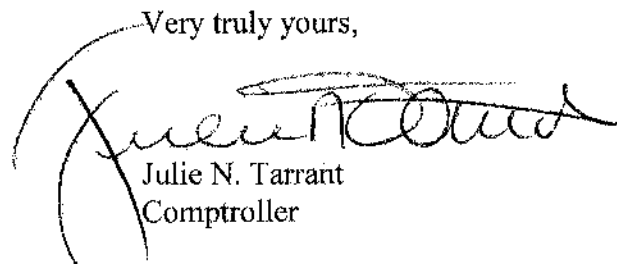
September 30, 2016

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 5, 2016. This is for the payroll period of September 8, 2016 through September 21, 2016 and for the payroll period of September 22, 2016 through October 5, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-20
Pd. 10/05/2016

RECEIVED
OCT 3 10 39 AM
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

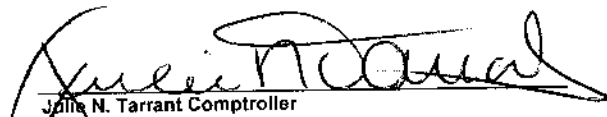
09/30/16

AMOUNT \$ 5,052,630.26

PERIOD FROM: September 8, 2016 TO: September 21, 2016
FROM: September 22, 2016 TO: October 5, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,337,875.37
630	24	24-	0.00
905	26	26-1947	4,927.35
209	67	67-1657	681,250.81
210	68	68-3229	25,113.42
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1484	3,463.31

Julie N. Tarrant _____ being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

RESOLUTION

October 5, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along Jackson Mills Culvert (Structure #1511-042) over the Tributary to the South Branch of the Metedeconk River, on Jackson Mills Road (County Road #22), in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

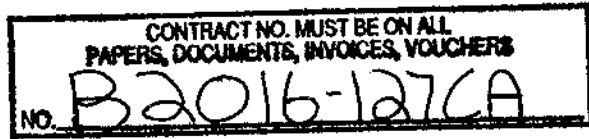
NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #22 (Jackson Mills Road) in the Township of Jackson between a point located approximately 150' northeast of the centerline of Pamela Court to a point approximately 1,450' northeast of Pamela Court, the limits of the project, shall be and is hereby established at 35 MPH, for a period of 8 months, or until construction is completed, whichever comes first with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exist, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer; and to the Clerk of the Township of Jackson.

**No Associated
Documents**



RESOLUTION

October 5, 2016

WHEREAS, on September 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ, in accordance with plans and specifications prepared by Historic Building Architects, LLC, Consulting Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Dell-Tech, Inc.
930 New York Avenue
Trenton, NJ 08638
(609) 393-6150

Name and Address of Bidder

Precision Building and Construction
216 Somerset Street
Bound Brook, NJ 08805
(732) 302-9595

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the Consulting Architect, Historic Building Architects, LLC for study and recommendation to the Board; and

WHEREAS, the Consulting Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DELL-TECH, INC., be accepted for Item No. 1. For a Base Bid of \$1,995,820.00 (including Allowances 1-6) plus Alternate #1 in the amount of \$7,400.00, Alternate #2 in the amount of \$20,900.00, Alternate #3 in the amount of \$228,500.00 and Alternate #4 in the amount of \$11,300.00. Alternate #5 will not be awarded.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Dell-Tech, Inc., accepting their low bid for the Renovation Project at Cedar Bridge Tavern, Barnegat, NJ in accordance with plans and specifications prepared by Historic Building Architects, LLC. Project to be completed within 365 calendar days from notice to proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about October, 2016.

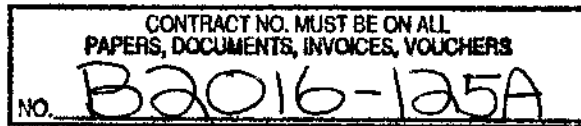
2. The Department of Finance has certified that funds are available in Account No. 393-250-0811 in the amount of \$698,285.95; Account No. 409-250-C603 in the amount of \$1,440,208.05 and Account No. 017-823-L019 in the amount of \$125,426.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-127CA.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Parks and Recreation; and
- e. Historic Building Architects, LLC, who shall promptly notify the

successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

October 5, 2016

WHEREAS, on September 7, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED OFFICE TRAILER AT THE OCEAN COUNTY RESOURCE CENTER, MANAHAWKIN, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Aries Building Systems, LLC
1913 Atlantic Ave., Ste. 198A
Manasquan, NJ 08736
(732) 612-3770

Name and Address of Bidder

Williams Scotsman, Inc.
1900 Old Cuthbert Road
Cherry Hill, NJ 08034
(856) 429-0315

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ARIES BUILDING SYSTEMS, LLC. be accepted for Item No. 1. For a Total Bid of \$118,000.00 (which includes an allowance in the amount of \$1,000.00 for unforeseen items) plus Alternate #2 in the amount of \$63,000.00. Alternate #1 will not be awarded.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Aries Building Systems, LLC, accepting their low bid for the Proposed Office Trailer at the Ocean County Resource Center, Manahawkin, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about November, 2016 and be completed within 120 calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$95,000.00 and Account No. 216-060-0058 in the amount of \$86,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-125A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Management and Budget;
- e. Prosecutor's Office; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-114

RESOLUTION

October 5, 2016

WHEREAS, on August 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name and Address of Bidder

Eagle Paving Corporation
242 Dover Road
So. Toms River, NJ 08757
(732) 349-7726

Name and Address of Bidder

Ralph Clayton & Sons
PO Box 3015
Lakewood, NJ 08701
(732) 363-1995

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EAGLE PAVING CORPORATION be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 4, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE PAVING CORPORATION for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-114.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Engineer, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corporation, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

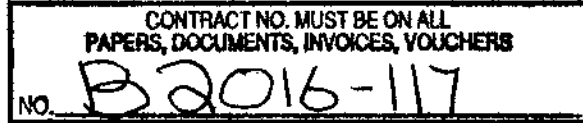
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1, Manahawkin	20	CU. YD.	\$120 ⁰⁰	\$2400 ⁰⁰
✓2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2, Toms River	20	CU. YD.	\$120 ⁰⁰	\$2400 ⁰⁰
✓3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3, Jackson	20	CU. YD.	\$120 ⁰⁰	\$2400 ⁰⁰
✓4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1, Manahawkin	20	CU. YD.	\$123 ⁰⁰	\$2460 ⁰⁰
✓5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2, Toms River	20	CU. YD.	\$123 ⁰⁰	\$2460 ⁰⁰
✓6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3, Jackson	45	CU. YD.	\$123 ⁰⁰	\$5535 ⁰⁰
✓7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1, Manahawkin	20	CU. YD.	\$126 ⁰⁰	\$2520 ⁰⁰
✓8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2, Toms River	20	CU. YD.	\$126 ⁰⁰	\$2520 ⁰⁰
✓9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3, Jackson	20	CU. YD.	\$126 ⁰⁰	\$2520 ⁰⁰

DEPOT 242 Dover Rd. So. Toms River NJ 08757

ADDRESS _____

PHONE NUMBER 732-349-7726 Dispatch 732-244-0636

DELIVERY, A.R.O. _____



RESOLUTION

October 5, 2016

WHEREAS, on August 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Kelly Winthrop, LLC
1110 New Parkview Pl.
West Palm Beach, FL 33417
(888) 329-3357

Name and Address of Bidder

Deer Carcass Removal Service, LLC
PO Box 328
Cream Ridge, NJ 08514
(800) 509-1420

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KELLY WINTHROP, LLC be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 4, 2018, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

KELLY WINTHROP, LLC for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-117.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and Kelly Winthrop, LLC, the successful bidder.

ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

The purpose of this bid is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS

The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week.

Kaw _____
Kaw _____

All work of this contract shall be completed during daylight hours.

Contractors shall not remove carcasses from any area deemed private property due to personal and public liability.

Kaw _____
Kaw _____

The carcass shall be immediately taken to a disposal facility licensed to receive carcasses.

The contractor shall comply with any and all disposal regulations in effect during the term of this contract.

Kaw _____
Kaw _____

All licensing and permits are the responsibility of the contractor.

No additional compensation will be made for failure to obtain required permits.

Kaw _____
Kaw _____

The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using.

Kaw _____
Kaw _____

Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal.

Kaw _____
Kaw _____

The contractor shall maintain a daily log of all activities that occur within the context of this contract.

Kaw _____
Kaw _____

Records of each month's activities shall be presented whenever requested by the Supervisor of Roads.

Kaw _____
Kaw _____

The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed.

Kaw _____
Kaw _____

COMMUNICATIONS

The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:

a. The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof.

Kaw _____
Kaw _____

b. Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week.

Kaw _____
Kaw _____

c. The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24) hours/day, seven (7) days/week.

Kaw _____
Kaw _____

d. The contractor shall provide a fax number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week.

Kaw _____
Kaw _____

COMPLIANCE
YES **NO**

COMMUNICATIONS – (CONT'D)

- e. Each contractor's service vehicle shall be equipped with a cellular phone for use in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor.
- f. In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need.
- g. The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location.
- h. The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day.

Kaw _____
Kaw _____
Kaw _____
Kaw _____

The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:

- a. A chart, by municipality, listing the number of pickups.
- b. Date and time of each request.
- c. Number and type of carcasses removed.
- d. Facility used for disposal.
- e. Exceptional circumstances.
- f. Receipts from disposal facility attached to the report.
- g. Details of locations unable to be serviced (due to poor direction, carcass already removed, etc).
- h. Include information on contact made with the County of Ocean (name, date, time of contact).

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request.

Kaw _____

EQUIPMENT AND SAFETY

Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic. When this cannot be accomplished the contractor shall seek the assistance of local police.

Kaw _____

The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:

- a. A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle.
- b. A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle.
- c. All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract.
- d. Representatives from Ocean County shall view all safety equipment to be used for this contract.
- e. Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award.

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

COMPLIANCE
YES NO

CONTRACTOR PERSONNEL

The contractor's personnel shall wear reflective safety vests when working at a carcass removal site.

Kaw _____

The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal.

Kaw _____

The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract.

Kaw _____

Proposal for the furnishing and delivery of **ROADSIDE WILDLIFE CARCASS REMOVAL** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	2,000	EA	\$ 34.50	\$ 69,000.00

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-131

RESOLUTION

October 5, 2016

WHEREAS, on September 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STAND ALONE MOBILE SURVEILLANCE TOWER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

FLIR

Address of Bidder

7055 Troy Hill Drive
Suite 300
Elkridge, MD 21075
(978) 901-8209

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FLIR be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Stand Alone Mobile Surveillance Tower No. II for the County of Ocean, the contract shall be in effect from date of award through October 4, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

FLIR for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Lump Sum Total of \$197,137.00.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6036 in the amount of \$197,137.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. Payments for the Equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-131.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, Vehicle Services and FLIR, the successful bidder.

✓ **ITEM #1 - NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

General Specifications:

All Steel Construction

X _____

Unit shall be able to withstand winds up to 40MPH without tethering.

X _____

Ground level entry / wheelchair accessible compartment (no steps or guardrails shall be necessary)

_____ X Note 1

Shall be equipped with Shore Power Capability (30 amps)

X _____

Electrical Outlets inside Cab and Operational Compartment shall include two (2) 110V GFI Outlets and One (1) 12V Outlet

X _____

Unit shall have an arched ascent and descent mechanism with under cab safety camera to allow the cab operator to see people walking under the cab when it is deployed. Unit shall include a 7" monitor in cab for this safety camera.

X _____

Thermal / CCD PTZ Camera:

FLIR PT618, or Equal, multi sensor pan/tilt camera with thermal and visible-light imaging.

X _____

640 x 480 thermal resolution.

X _____

Pan/tilt mechanism shall allow for accurate pointing control while providing fully programmable scan patterns, radar slew-to-cue, and slew-to-alarm functions.

X _____

Shall include eight (8) channel DVR, 24" Monitor, and Joystick Controller fully integrated into cab.

X _____

Wireless System:

Connection to iPad, Smartphone, Laptop, and Ocean County Communications Center to allow live streaming of video along with remote camera control.

X _____

Surveillance Tower General Specifications:

Transport Height, Cab on Tailgate: 10' 1"

X _____

Height, Cab on Ground: 8' 5"

X _____

Transport Width: 7' 11"

X _____

Length, Cab on Tailgate: 23' 3.5"

X _____

Height, Cab Deployed: 28' 2"

X _____

Kan

ITEM # 1 - NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Surveillance Tower General Specifications: (Cont'd)</u>		
Height: 25' (eye level in cab), 30' with cameras	X	
Width, Steel Outriggers Deployed: 16'	X	
Approx. Weight: 8,230 lbs.	X	
Tow Vehicle Requirements: 1 Ton	X	
<u>Officer's Compartment & Contents:</u>		
Cab Width, Interior: 4' 9"	X	
Cab Length, Interior: 4' 7"	X	
Cab Height, Interior: 6' 5"	X	
Cab Max Weight Capacity: 500 lbs.	X	
Window Type: Sliding	X Note 2	
Four (4) Limousine Tinted Windows	X	
Blue Strobe Light	X	
Digital Wind Speed Meter	X	
Descent Alarm	X	
One (1) Swivel Chair	X	
Command Desk	X	
Four (4) Roof Mounted LED Flood Lights (one (1) per each side of cab)	X	
4.5" Gun Port		X
Steel Cab: one (1) person maximum capacity	X	
In Cab Climate Control (Heat/AC with 15K BTU Air Conditioner)	X	
<u>Hydraulic System & Components:</u>		
Hydraulic Reservoir: 5 gallons	X	
Hydraulic Pumps: 2	X	

Kam

ITEM # 1 – NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Hydraulic System & Components: (Cont'd)</u>		
AC 5 Gallon Hydraulic System	X	
Hydraulic Cylinder Diameter: 3.5"	X	
Hydraulic Cylinders Stroke: 60"	X	
Solar Battery Charging System for Generator Start	X	
Unit shall be raised and lowered via hydraulic lift (scissor lift units will not be accepted)	X	
Dual hydraulic pump system: fail safe with electric and manual ascent and descent controls inside cab and in operational compartment.	X	
<u>Steel Trailer Components & Contents:</u>		
2 5/16" Ball	X	
Wheel / Tire Capacity: 2,540 lbs.	X	
Spare Tire	X	
5K Dual Axle 15" Single Wheel	X	
20 Gallon EVAP Fuel Tank (generator)	X	
98 Gallon Fuel Tank		X Note 3
<u>Generator Specifications:</u>		
Onan/Cummins South, or Equal	X	
5.5kw Gasoline Generator	X	
Generator Run Time: 22-24 Hours	X	
<u>Training and Technical Support:</u>		
Training shall be provided on operation capabilities, best practice for maintaining and servicing the unit, component operational training for any options (i.e. Cameras, DVR, etc.).	X	
Unlimited Technical Support shall be provided via phone, web, and e-mail.	X	

Kam

✓ **ITEM # 1 – NEW STAND ALONE MOBILE SURVEILLANCE TOWER, FLIR DETECTION SKYWATCH SENTINEL, AS SPECIFIED OR EQUAL (Cont'd)**

COMPLIANCE
YES **NO**

Warranty:

Surveillance Tower: 3 Years Bumper to Bumper Parts and Labor Warranty (excluding generator, consumables, purchased options)

 X Note 4

Generator: 2 Years or 2,000 Hour Limited Warranty

 X

Heat & Air Conditioning: 1 Year Manufacturer Warranty

 X

OPTION:

✓ **1a. 5 Year Maintenance Contract shall include:**

Three (3) full 121-point inspections and services shall be performed annually by a certified field technician including consumables (i.e. filters, etc.). (Refer to attached sample Preventive Maintenance checklist)

 X

Note 1: FLIR's SkyWatch Sentinel Units provide ground level entry however they are not fully wheelchair accessible per ADA requirements. They are wheelchair accessible with minor assistance as there is a 3-5" lip (depending on how the cab is lowered to grade) that requires minor assistance from a second person to the wheelchair occupant to ensure safe entrance and egress.

Note 2: Three of the four windows on the FLIR SkyWatch Sentinel are sliding, the fourth is fixed.

Note 3: FLIR's SkyWatch Sentinel standard configuration (as proposed) is equipped with a gas generator and a 20 gallon EVAP fuel tank. FLIR's SkyWatch Frontier models (alternate configuration available, but not proposed) are equipped with brushless diesel generators and a 98 gallon diesel fuel tank.

Note 4: FLIR's standard SkyWatch warranty period is 1 year after delivery. This three year extended warranty assumes exercise of the extended maintenance contract option.

Kena

Proposal for the furnishing and delivery of **STAND ALONE MOBILE SURVEILLANCE TOWER**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

() - YES (X) - NO

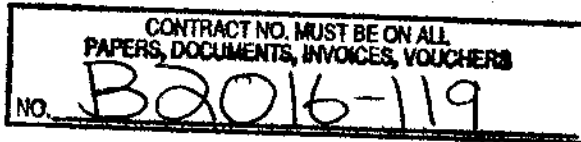
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	New Stand Alone Mobile Surveillance Tower, FLIR Detection Skywatch Sentinel, As Specified, or Equal	1	EA	\$ 133,617	\$ 133,617
	Mfr, Model <u>FLIR SkyWatch Sentinel with options and accessories per this RFP</u>				
	Delivery A.R.O. <u>120 Days</u>				
	Warranty <u>1 Year After Delivery</u>				
	Remarks _____				

✓ 1a.	OPTION: Five (5) Year Maintenance Contract, As Specified, or Equal	1	EA	\$ 63,520	\$ 63,520
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TOTAL LUMP SUM (Add Item #'s 1-1a): \$ 197,137

Kens



RESOLUTION

October 5, 2016

WHEREAS, on August 16, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(908) 964-7700

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 591-1111

Brian Hoskins Ford
2601 East Lincoln Highway
Coatesville, PA 19320
(610) 384-4242

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, WINNER FORD; ALL AMERICAN FORD and MAPLECREST FORD LINCOLN be accepted. Recommendation is made to reject items 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 4, 4a, 4b, 4c, 4d, 4e, 4f, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 10g, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g and 12h. Rejected items will be rebid with revised specifications.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Cars, Trucks, Suv's and Vans for the County of Ocean, for the contract period from date of award through October 4, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. WINNER FORD for nine (9) items, to wit:

ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g and 3h.

For a total lump sum of \$669,420.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ALL AMERICAN FORD for fourteen (14) items, to wit:

ITEMS NO. 7, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, 7k, 7l and 7m.

For a Total Lump Sum of \$900,179.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. MAPLECREST FORD LINCOLN for twenty nine (29) items, to wit:

ITEMS NO. 8, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 8i, 8j, 8k, 8l, 8m, 8n, 9, 9a, 9b, 9c, 9d, 9e, 9f, 9g, 9h, 9i, 9j, 9k, 9l and 9m.

For a Total Lump Sum (items 8 - 8n) of \$991,700.00.

For a Total Lump Sum (items 9 - 9m) of \$864,680.00.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-119.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Model Year 2017, or Newer, Ford Police Interceptor Utility, As Specified, Or Equal	1	20	EA	\$25511.00	\$510220.00
	Year, Mfr., Model: <u>2017 Ford Police Interceptor Utility</u>					
	Engine: <u>3.7L V6</u>					
	Transmission: <u>6 speed automatic</u>					
	Delivery, A.R.O.: <u>Approximately 14 weeks</u>					
	Warranty: <u>As in specifications</u>					
	Remarks: _____					

OPTIONS

✓3a	Factory Installed Front Headlamp lighting solution (Pkg. 66A), as Specified	1	20	EA	\$830.00	\$16600.00
✓3b	Factory Installed Driver Side Spot Lamp - LED Bulb (Whelen) (Pkg. 51T)	1	20	EA	\$410.00	\$8200.00
✓3c	Sync Basic (Voice-Activated Communication system) - Includes single USB port and single auxiliary audio input jack (Pkg. 53M)	1	20	EA	\$290.00	\$5800.00
✓3d	Liberty II, Solo IX Low Current Series Light Bar-48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$2870.00	\$57400.00
✓3e	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	1	20	EA	\$1365.00	\$27300.00
✓3f	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	20	EA	\$1000.00	\$20000.00
✓3g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$2000.00	\$2000.00
✓3h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$195.00	\$3900.00

TOTAL LUMP SUM (Add 3-3h): \$1669420.00

ITEM #3 - MODEL YEAR 2017, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Police Interceptor Utility	✓	
3.7L V6 Ti-VCT Engine	✓	
Alternator – 220 Amp	✓	
All Wheel Drive (AWD)	✓	
Battery – 78A/750-CCA	✓	
Brakes - 4 Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers	✓	
Column Shifter	✓	
Cruise Control	✓	
Dash pass through for aftermarket wiring	✓	
Rear Door Handles Inoperable/locks operable (Pkg. 68L)	✓	
Suspension – independent front & rear	✓	
Electric power-assist steering – heavy duty	✓	
Transmission – 6-speed automatic	✓	
Glass – 2 nd row, rear quarter and lift gate privacy glass	✓	
Headlamps – LED low beam; Incandescent High Beam	✓	
Headliner – Easy to Drop	✓	
Tail lamps – LED	✓	
Tires – 245/55R18 A/S BSW	✓	
Full sized spare unmounted (Rim not Required)	✓	
Climate control – Single Zone Manual	✓	
Floor – Heavy-Duty Vinyl	✓	
Glove Box – Locking/non-illuminated	✓	
Mirrors – Black caps, power electric remote, manual folding with Integrated Spotter	✓	
Grab Handles – 1-Front Passenger, 2-Rear	✓	
Scuff plates – Front and Rear	✓	
Seats – 1 st row driver 6-way Power track with 2-way manual lumbar, 2 nd row Police grade vinyl, 60/40 split bench seat - Fixed seat track, Built-in steel intrusion plates in both driver/passenger seatbacks	✓	
Steering Wheel – Manual/Tilt, Urethane wheel finish with speed controls and Redundant Audio Controls	✓	
Sun visors, color keyed, non-illuminated	✓	
Cooling System – Heavy duty, large high volume radiator, engine oil cooler and transmission oil cooler	✓	
Speedometer – Certified, digital readout in message center and analog gauge	✓	
Rear video camera with washer viewable in 4” center stack	✓	
Engine hour meter	✓	
Universal Top Tray – Center of I/P for mounting aftermarket equipment	✓	
Windows, power, 1-touch up/down front Driver/passenger-side with disable feature	✓	
Advance trac w/roll stability control and hydraulic brake assist	✓	

ITEM #3 - MODEL YEAR 2017, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Anti-lock brakes with traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags 2 nd generation driver & front-passenger, side seat, roll curtain airbags and safety canopy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Courtesy Lamp disable when any door is opened (Pkg 43D)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket (Pkg. 153)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Color to be specified from standard color chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
3 year/36,000 miles bumper to bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 year/100,000 miles power train CARE Extended service plan (zero deductible)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
✓ 3a. Factory Installed Front Headlamp lighting solution (Pkg. 66A) –		
- Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with high beam Wig-wag function with two (2) white rectangular LED side warning lights		
- Includes pre-wire for grille LED lights, siren and Speaker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Wiring, LED lights included, controller not Included	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 3b. Factory Installed Driver Side Spot Lamp – LED Bulb (Whelen) (Pkg. 51T)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 3c. Sync Basic (Voice-Activated Communication system)		
- Includes single USB port and single auxiliary audio input jack (Pkg. 53M)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 3d. Liberty II, Solo IX Low Current Series Light Bar - 48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3e. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3f. Paint Colors not included in the standard color chart: i.e. – School bus yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/> (W)
✓ 3g. <u>Diagnostic Tools/Test Equipment:</u>		
1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #3 - MODEL YEAR 2017, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL**

<u>OPTIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
7. Training shall be provided on all items in this section at a County location.	✓	

✓ **3h. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
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Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 7	Model Year 2017, or Newer, Ford F250 4x4 Super Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 32,026.00	\$ 640,520.00
	Year, Mfr., Model: 2017, or Newer, Ford F250 4x4 Super Cab XLT Pick Up Truck					
	Engine 6.20L 2 Valve V8 Gas/TorqShift-G					
	Transmission 6-speed Automatic with SelectShift					
	Delivery, A.R.O. 6-14 weeks					
	Warranty: As specified					
	Remarks To order option 7K you must order option 7J					
	OPTIONS					
✓ 7a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 1,695.00	\$ 33,900.00
✓ 7b	One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches	1	20	EA	\$ 625.00	\$ 12,500.00
✓ 7c	Vent Shield on all doors	1	20	EA	\$ 99.00	\$ 1,980.00
✓ 7d	One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle	1	20	EA	\$ 4,728.00	\$ 94,560.00
✓ 7e	One weather guard aluminum tool box Model 127 with six (6) set of keys	1	20	EA	\$ 899.00	\$ 17,980.00
✓ 7f	Road Department colors, As Specified	1	20	EA	\$ 1,399.00	\$ 27,980.00
✓ 7g	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	20	EA	\$ 796.00	\$ 15,920.00
✓ 7h	Liquid Transfer Tank Set Up For Diesel Fuel - DeeZee Part Number - DZ91752XS, As Specified	1	20	EA	\$ 1,883.00	\$ 37,660.00

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓7i	Carpet Delete - Factory Fleet Option	1	20	EA	\$ 43.00	\$ 860.00
✓7j	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 98.00	\$ 1,960.00
✓7k	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	1	20	EA	\$ 584.00	\$ 11,680.00
✓7l	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 1,899.00	\$ 1,899.00
✓7m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125.00	\$ 2,500.00
TOTAL LUMP SUM (Add 7-7m):						\$ 900,179.00

8	Model Year 2017, or Newer, Ford F250 4x4 Crew Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 32,427.00	\$ 648,540.00
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Year, Mfr., Model: 2017, or Newer, Ford F250 4x4 Crew Cab XLT Pick Up Truck
 Engine 6.2L 2 Valve V8 Gas/TorqShift-G
 Transmission 6-speed Automatic with SelectShift
 Delivery, A.R.O. 6-14 weeks
 Warranty: As specified
 Remarks To oder option 8K, must also order option 8L

OPTIONS

8a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 1,695.00	\$ 33,900.00
8b	One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches	1	20	EA	\$ 760.00	\$ 15,200.00

✓ **ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck	x	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	x	
Wheel Base 148"	x	
6-3/4' Cargo box	x	
Transfer Case – Manual w/Manual Locking hubs	x	
Front Axle – Mono-beam front axle with coil spring suspension	x	
Rear Axle - Non-limited slip	x	
Tire Pressure Monitoring System	x	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	x	
Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome	x	
Center high-mounted stop lamp	x	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	x	
Alternator – 157 Amp	x	
Battery – 12 volt 750-CCA, 78-AH	x	
Shock absorbers – Heavy Duty	x	
Stabilizer bar – Front	x	
Steering – Power	x	
Steering damper	x	
Front license plate bracket	x	
Glass – Privacy (2 nd Row (rear seat) windows.)	x	
Jack – Two Ton Mechanical	x	
Lamps – pickup box and cargo area	x	
Full Size Spare tire, mounted on wheel, lock and frame mounted carrier	x	
Tailgate – removable w/key lock, black handle and Tailgate assist	x	
“Three-blink” lane change signal	x	
Tie-down hooks – Pickup box, Four(4)	x	
Tow hooks – Front, two (2)	x	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets	x	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	x	
Headliner – color-coordinated cloth	x	
Horn – Dual electric	x	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	x	
Scuff plates – color-coordinated	x	
Windshield Wipers – Intermittent	x	
Driver and passenger frontal and side airbag/curtain	x	

✓ ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Color-coordinated seatbelts with height adjustment	x	
12.5K Trailer hitch Receiver – Includes 2" trailer hitch combo	x	
Headlamp/lamps – Quad Beam Jewel Effect	x	
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	x	
LT275/65R18 with 18" sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	x	
Windows – 1 st Row power w/one-touch up/down, 2 nd Row quarter, flip out	x	
Air Conditioning – Manual, Single zone	x	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	x	
Color-coordinated carpet and carpeted floor mats	x	
Power Points – one in front center under seat storage, two in instrument panel	x	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage – Rear- cloth, 60/40 fold up bench seat	x	
Snow Plow Prep package (pkg 473)	x	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	x	
Full Running Boards on Cab (aftermarket is acceptable)	x	
Interior color: Earth Gray	x	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	x	
Day Time Running Lights	x	
Trailer Brake Controller	x	
<u>PAINT:</u>		
Color to be specified from Standard color chart on Purchase order when ordering	✓	
<u>WARRANTY:</u>		
Bumper to Bumper: 3 years/36,000 miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS:</u>		
✓/a. Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	✓	
✓/b. One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	✓	

✓ ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd):

✓7c. Vent Shield on all doors	✓	
✓7d. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	✓	
✓7e. One weather guard aluminum tool box Model 127 with six (6) set of keys.	✓	
✓7f. Road Department colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)	✓	
✓7g. Paint Colors not included in the standard color chart: ie – School bus yellow	✓	
✓7h. Liquid Transfer Tank For Diesel Fuel – DeeZee Part Number – DZ91752XS - Short Rectangle L:48” W: 24” H: 24” Vol: 110 gal, Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210G, Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018, Fill Rite 3/4” 14 ft hose – Fill Rite Part Number – FRH07514, Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C, and Fill-Rite 3/4” Automatic Nozzle with Retaining Hook – Fill-Rite Part Number NO75UAU10. Installed with a switch wired in the cab of the truck.	✓	
✓7i. Carpet Delete – Factory Fleet Option	✓	
✓7j. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System <ul style="list-style-type: none"> - 8” LCD Capacitive Touchscreen in Center Stack with swipe capability - Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System - AppLink - 911 Assist - Smart-Charging USB Ports-two(2) 	✓	
✓7k. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	✓	
✓7l. <u>Diagnostic Tools/Test Equipment:</u> <ol style="list-style-type: none"> 1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable). 	✓	

✓ **ITEM #7 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS (Cont'd)

COMPLIANCE

YES

NO

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

	<u>YES</u>	<u>NO</u>
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ **7m. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
	✓	

MAPLECREST FORD LINCOLN

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
7i	Carpet Delete - Factory Fleet Option (166)	1	20	EA	(\$ 47.00)	(\$ 940.00)
7j	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified (913)	1	20	EA	\$ 105.00	\$ 2,100.00
7k	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link 21N	1	20	EA	\$ 525.00	\$ 10,500.00
7l	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600.00 ^{XX}	\$ 13,600.00
7m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.00 ^{XX}	\$ 1,640.00
TOTAL LUMP SUM (Add 7-7m):						\$ 939,820.00

8	Model Year 2017, or Newer, Ford F250 4x4 Crew Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	33,441.00 ^{XX}	34,400.00 ^{XX} \$ 668,820.00 ^{XX}
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Year, Mfr., Model: 2017, FORD, F250, CREW CAB XLT (W2B)
 Engine: 6.2L V-8 GASOLINE (996)
 Transmission: 6 SPEED AUTOMATIC (44S)
 Delivery, A.R.O.: 12-14 WEEK ARO
 Warranty: 3/36,000.00
 Remarks: _____

OPTIONS

✓ 8a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 3,262.00 ^{XX}	\$ 65,240.00 ^{XX}
✓ 8b	One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches	1	20	EA	\$ 625.00 ^{XX}	\$ 12,500.00 ^{XX}

MAPLECREST FORD LINCOLN

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8c	Vent Shield on all doors	1	20	EA	\$ 98.00	\$ 1,960.00
✓ 8d	One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle	1	20	EA	\$ 4,470.00	\$ 89,400.00
✓ 8e	One weather guard aluminum tool box Model 127 with six (6) set of keys	1	20	EA	\$ 605.00	\$ 12,500.00
✓ 8f	Road Department colors, As Specified	1	20	EA	\$ 1,200.00	\$ 24,000.00
✓ 8g	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	20	EA	\$ 681.00	\$ 13,620.00
✓ 8h	Liquid Transfer Tank Set Up For Diesel Fuel - DeeZee Part Number - DZ91752XS, As Specified	1	20	EA	\$ 1,583.00	\$ 31,660.00
✓ 8i	Leer cab-high cap model 100RCC, As Specified	1	20	EA	\$ 2,250.00	\$ 45,020.00
✓ 8j	Carpet Delete - Factory Fleet Option (106)	1	20	EA	-\$ 47.00	-\$ 940.00
✓ 8k	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified (913)	1	20	EA	\$ 105.00	\$ 2,100.00
✓ 8l	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	1	20	EA	\$ 525.00	\$ 10,500.00
✓ 8m	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680.00	\$ 13,680.00
✓ 8n	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.00	\$ 1,640.00
TOTAL LUMP SUM (Add 8-8n):						\$ 991,700.00

(86) NOTE: VSD = VEHICLE SPECIAL ORDER PAINT OTHER THAN SCHOOL BUS YELLOW
 CODE SP.101 = \$ 527.00

MAPLECREST FORD LINCOLN

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Model Year 2017, or Newer, Ford F250 4x4 Standard Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$29,281. ^{XX}	\$585,620.00
Year, Mfr., Model: <u>2017, FORD, F250 4X4 XLT (REG. CAB) (F2B)</u> Engine: <u>6.2 L V-8 GASOLINE (996)</u> Transmission: <u>6 SPEED AUTOMATIC (44.5)</u> Delivery, A.R.O.: <u>12-14 WEEKS ARO</u> Warranty: <u>3/36,000</u> Remarks: _____						

OPTIONS

✓9a	Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$3,262. ^{XX}	\$65,240.00
✓9b	One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches	1	20	EA	\$625. ^{XX}	\$12,500.00
✓9c	Vent Shield on all doors	1	20	EA	\$98.00	\$1,960.00
✓9d	One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle	1	20	EA	\$4,470. ^{XX}	\$89,400.00
✓9e	One weather guard aluminum tool box Model 127 with six (6) set of keys	1	20	EA	\$685. ^{XX}	\$13,700.00
✓9f	Road Department colors, As Specified	1	20	EA	\$1,200. ^{XX}	\$24,000.00
✓9g	Paint Colors not included in the standard color chart: i.e. - School bus yellow <u>84553</u>	1	20	EA	\$681.00	\$13,620.00
✓9h	Liquid Transfer Tank Set Up For Diesel Fuel - DeeZee Part Number - DZ91752XS, As Specified	1	20	EA	\$1,583. ^{XX}	\$31,660.00
✓9i	Carpet Delete - Factory Fleet Option (166)	1	20	EA	(-\$47.00)	(-\$940.00)

76) NOTE: VSD = VEHICLE SPECIAL ORDER PAINT OTHER THAN SCHOOL BUS YELLOW = \$527.00 EA COPE SP101

MAPLECREST FORD LINCOLN

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓9j	Sync 3 (pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified (913)	1	20	EA	\$ 105. ^{XX}	\$ 2,100. ⁰⁰
✓9k	Voice-Activated Navigation with HD and Sirius XM Traffic and Travel link (21N)	1	20	EA	\$ 525. ^{XX}	\$ 10,500. ⁰⁰
✓9l	* MUST BE ORDERED W/OPT 913X Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{XX}	\$ 13,600. ⁰⁰
✓9m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ^{XX}	\$ 1,640. ⁰⁰
TOTAL LUMP SUM (Add 9-9m):						\$ 864,600. ⁰⁰

10 Model Year 2017, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, Or Equal 1 10 EA \$ 24,941.^{XX} \$ 249,410.⁰⁰

Year, Mfr., Model: 2017, FORD TRANSIT CONNECT "LWB/XLT" WAGON (S9E)
 Engine 2.5 L ENGINE (997)
 Transmission 6 SPEED AUTOMATIC
 Delivery, A.R.O. 10-13 WEEKS
 Warranty: 3/36,000
 Remarks SPECIAL PAINT & SCHOOL BUS YELLOW (10A) NOT FACTORY AVAILABLE

OPTIONS

10a	Paint Colors not included in the standard color chart: i.e. - School bus yellow	1	10	EA	\$ N/A	\$ N/A
10b	Third - Row Rears - Seat Delete	1	10	EA	(\$ 143.^{XX})	(\$ 1,430.⁰⁰)
10c	Sync3 with Rear view Camera - Includes AM/FM Stereo receiver with Single - CD, Sirius XM Satellite Radio, HD Radio, 6.5" LCD Touch Screen and Navigation (58V)	1	10	EA	\$ 805. ^{XX}	\$ 8,050. ⁰⁰
10d	Front and Second - Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	1	10	EA	\$ 268. ^{XX}	\$ 2,680. ⁰⁰
10e	Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	1	10	EA	\$ 88. ^{XX}	\$ 880. ⁰⁰

ITEM #8 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck (MODEL W2B)	✓	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic 996/443	✓	
Wheel Base 160"	✓	
6-3/4' Cargo box	✓	
Transfer Case – Manual w/Manual Locking hubs	✓	
Front Axle – Mono-beam front axle with coil spring suspension	✓	
Rear Axle - Non-limited slip	✓	
Tire Pressure Monitoring System	✓	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	
Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome	✓	
Center high-mounted stop lamp	✓	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	✓	
Alternator – 157 Amp	✓	
Battery – 12 volt 750-CCA, 78-AH	✓	
Shock absorbers – Heavy Duty	✓	
Stabilizer bar – Front	✓	
Steering – Power	✓	
Steering damper	✓	
Front license plate bracket	✓	
Glass – Privacy (2 nd Row (rear seat) windows.)	✓	
Jack – Two Ton Mechanical	✓	
Lamps – pickup box and cargo area	✓	
Full Size Spare tire, mounted on wheel, lock and frame mounted carrier (512)	✓	
Tailgate – removable w/key lock, black handle and Tailgate assist	✓	
“Three-blink” lane change signal	✓	
Tie-down hooks – Pickup box, Four(4)	✓	
Tow hooks – Front, two (2)	✓	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets	✓	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	✓	
Headliner – color-coordinated cloth	✓	
Horn – Dual electric	✓	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	✓	
Scuff plates – color-coordinated	✓	
Windshield Wipers – Intermittent	✓	

✓ ITEM #8 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Driver and passenger frontal and side airbag/curtain	✓	
Color-coordinated seatbelts with height adjustment	✓	
12.5K Trailer hitch Receiver – Includes 2” trailer hitch combo	✓	
Headlamp/lamps – Quad Beam Jewel Effect	✓	
Mirrors - Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	✓	
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	✓	
Windows – 1 st Row power w/one-touch up/down, 2 nd Row quarter, flip out	✓	
Air Conditioning – Manual, Single zone	✓	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	✓	
Color-coordinated carpet and carpeted floor mats	✓	
Power Points – one in front center under seat storage, two in instrument panel	✓	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage – Rear - 60/40 bench w/flip-up seats & fold downs backrests w/under-seat portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint Snow Plow Prep package (pkg 473)	✓	
Snow Plow Prep package (pkg 473)	✓	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	✓	
Full Running Boards on Cab (aftermarket is acceptable) 18B	✓	
Interior color: Earth Gray	✓	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts 953	✓	
Day Time Running Lights 942	✓	
Trailer Brake Controller 52B - STANDARD	✓	
<u>PAINT</u>		
Color to be specified from Standard color chart on Purchase order when ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations		
<u>OPTIONS</u>		
✓ 8a. Liberty II, Solo IX Low Current Series Light Bar - 48”, fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch		

ITEM #8 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL(CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

✓ 8b. One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	✓	
✓ 8c. Vent Shield on all doors	✓	
✓ 8d. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	✓	
✓ 8e. One weather guard aluminum tool box Model 127 with six (6) set of keys.	✓	
✓ 8f. Road Department colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)	✓	
✓ 8g. Paint Colors not included in the standard color chart: ie – School bus yellow	✓	
✓ 8h. Liquid Transfer Tank For Diesel Fuel – DeeZee Part Number – DZ91752XS - Short Rectangle L:48” W: 24” H: 24” Vol: 110 gal, Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210G, Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018, Fill Rite ¾” 14 ft hose – Fill Rite Part Number – FRH07514, Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C, and Fill-Rite ¾” Automatic Nozzle with Retaining Hook – Fill-Rite Part Number NO75UAU10. Installed with a switch wired in the cab of the truck.	✓	
✓ 8i. Leer cab-high cap model 100RCC – Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.	✓	
✓ 8j. Carpet Delete – Factory Fleet Option (166)	✓	(-\$47.00)
✓ 8k. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System <ul style="list-style-type: none"> - 8” LCD Capacitive Touchscreen in Center Stack with swipe capability - Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System - AppLink - 911 Assist - Smart-Charging USB Ports-two(2) 	✓	+ \$105.00
✓ 8l. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link 21N (MUST BE ORDERED WITH OPTION 913)	✓	+ \$525.00

✓ **ITEM #8 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL(CONT'D)**

COMPLIANCE

YES

NO

✓ **OPTIONS (Cont'd)**

✓ **8m. Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	
✓	
✓	
✓	
✓	

✓ **8n. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
✓	

✓ **ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck (MODEL F2B)	✓	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic 996 w/4AS	✓	
Wheel Base 142"	✓	
8' Cargo box	✓	
Transfer Case – Manual w/Manual Locking hubs	✓	
Front Axle – Mono-beam front axle with coil spring suspension	✓	
Rear Axle - Non-limited slip	✓	
Tire Pressure Monitoring System	✓	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	
Bumper – Front & Rear, Chrome	✓	
Center high-mounted stop lamp	✓	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	✓	
Driver and passenger frontal and side airbag/curtain		
Alternator – 157 Amp	✓	
Battery – 12 volts, 750-CCA, 78-AH	✓	
Shock absorbers – Heavy Duty	✓	
Stabilizer bar – Front	✓	
Steering – Power	✓	
Steering damper	✓	
Front license plate bracket	✓	
Jack – Two Ton Mechanical	✓	
Lamps – pickup box and cargo area	✓	
Full Size Spare tire, mounted on wheel, lock and frame mounted carrier (572)	✓	
Tailgate – removable w/key lock, black handle and Tailgate assist	✓	
“Three-blink” lane change signal	✓	
Tie-down hooks – Pickup box, Four(4)	✓	
Tow hooks – Front, two (2)	✓	
Door Trim – Color-coordinated, molded w/armrest/grab handle, reflector and front map pockets	✓	
Gauges and meter – Fuel, transmission temperature, engine coolant temperature, oil pressure, speedometer, odometer and tachometer	✓	
Headliner – color-coordinated cloth	✓	
Horn – Dual electric	✓	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	✓	
Scuff plates – color-coordinated	✓	
Windshield Wipers – Intermittent	✓	
Driver and passenger frontal and side airbag/curtain	✓	
Color-coordinated seatbelts with height adjustment	✓	
12.5K Trailer hitch Receiver – Includes 2” trailer hitch combo	✓	

✓ ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Headlamp/lamps – Quad Beam Jewel Effect	✓	
Mirrors - Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	✓	
LT275/65R18 with 18" sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	✓	
Windows – Driver's side power w/one-touch up/down	✓	
Air Conditioning – Manual, Single zone	✓	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	✓	
Color-coordinated carpet and carpeted floor mats	✓	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage		
Snow Plow Prep package (pkg 473)	✓	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	✓	
Full Running Boards on Cab (aftermarket is acceptable)(18B)	✓	
Interior color: Earth Gray	✓	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts 853	✓	
4.2" LCD Productivity Screen display include menus for gauge setup, trip computer, fuel economy and towing/off-road applications	✓	
Daytime Running Lamps (pkg 942)	✓	
Trailer brake controller 52B - STANDARD	✓	
<u>PAINT</u>		
Color to be specified from Standard color chart on Purchase order when ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓9a. Liberty II, Solo IX Low Current Series Light Bar - 48", fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	✓	
✓9b. One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	✓	
✓9c. Vent Shield on all doors	✓	
✓9d. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	✓	

ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTION (Cont'd)

✓ 9e. One weather guard aluminum tool box Model 127 with six (6) set of keys.

✓

✓ 9f. Road Department colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)

✓

✓ 9g. Paint Colors not included in the standard color chart: ie – School bus yellow

✓

✓ 9h. Liquid Transfer Tank For Diesel Fuel – DeeZee Part Number – DZ91752XS - Short Rectangle L:48” W: 24” H: 24” Vol: 110 gal, Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210G, Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018, Fill Rite ¾” 14 ft hose – Fill Rite Part Number – FRH07514, Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C, and Fill-Rite ¾” Automatic Nozzle with Retaining Hook – Fill-Rite Part Number NO75UAU10. Installed with a switch wired in the cab of the truck.

✓

✓ 9i. Carpet Delete – Factory Fleet Option (166)

✓ (-\$47.00)

✓ 9j. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System

- 8” LCD Capacitive Touchscreen in Center Stack with swipe capability
- Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System
- AppLink
- 911 Assist
- Smart-Charging USB Ports-two(2)

✓ + \$105.00

✓ 9k. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link (21N) (MUST BE ORDERED WITH OPTION 913) *

✓ + 525.00 *

✓ 9l. **Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓

✓ **ITEM #9 - MODEL YEAR 2017, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL CONT'D)**

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

<u>YES</u>	<u>NO</u>
✓	
✓	
✓	
✓	
✓	

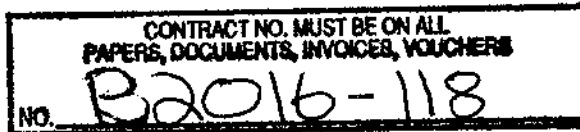
✓ **9m. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
✓	



RESOLUTION

October 5, 2016

WHEREAS, on August 16, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

East Coast Battery, LLC
241 Chelsea Ave.
Long Branch, NJ 07740
(732) 222-4114

Electro Battery Systems, Inc.
230 West Parkway, Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

Name and Address of Bidder

Tri State Battery, Inc.
107-H Albe Dr.
Newark, DE 19702
(800) 852-9700

Fred Beans Parts, Inc.
131 Doyle Street
Doylestown, PA 18901
(267) 716-0230

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of EAST COAST BATTERY, LLC and TRI STATE BATTERY, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 4, 2017 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. EAST COAST BATTERY, LLC for two (2) items to wit:

ITEM NO. 26 and 27.

For a Section II total lump sum award in the amount of \$26,527.50.

This vendor has extended this contract to County Cooperative Contract Systems Participants.

B. TRI STATE BATTERY, INC. for twenty five (25) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25.

For a Section I total lump sum of \$25,480.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-118.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, Juvenile Services, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$	\$ <u>NO BID</u>

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: _____
 Specify Reserve Capacity: _____
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: _____
 Specify Manufacturer and Brand Name: _____
 Specify Product Code Number: _____

25	Trade-In Allowance for Section I (DEDUCT) As Specified	547	EA	\$	\$ <u>NO BID Quote</u>
TOTAL LUMP SUM (ITEM#'S 1-25)					\$ <u>NO BID QUOTE</u>

SECTION II

✓ 26	Voting Machine Batteries, As Specified (NO SUBSTITUTIONS)	450	EA	\$ <u>59.95</u>	\$ <u>26,977.5</u>
✓ 27	Trade-In Allowance for Section II (DEDUCT) As Specified	450	EA	\$ <u>1.00</u>	\$ <u>450.00</u>
TOTAL LUMP SUM (ITEM#'S 26-27)					\$ <u>26,527.5</u>

Proposal for the furnishing and delivery of **AUTOMOTIVE AND VOTING MACHINE BATTERIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I					
✓1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	10	EA	\$ 90.00	\$ 900.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1050</u>				
	Specify Reserve Capacity: <u>290</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 MONTHS</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>9042</u>				
✓2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	25	EA	\$ 100.00	\$ 2500.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>1100</u>				
	Specify Reserve Capacity: <u>325</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 MONTHS</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>908D.</u>				
✓3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	28	EA	\$ 50.00	\$ 1400.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 MO.</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>624 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	12	EA	\$ 40.00	\$ 480.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>624FMF</u>				
✓5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	15	EA	\$ 30.00	\$ 450.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>526MF</u>				
✓6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	35	EA	\$ 50.00	\$ 1750.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>710</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>627MF</u>				
✓7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$ 40.00	\$ 200.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>710</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA.</u>				
	Specify Product Code Number: <u>627FMF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	3	EA	\$ 50.00	\$ 150.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DeKA</u>				
	Specify Product Code Number: <u>930H</u>				
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	90	EA	\$ 70.00	\$ 6300.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DeKA</u>				
	Specify Product Code Number: <u>1131 MF</u>				
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	15	EA	\$ 50.00	\$ 450.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DeKA</u>				
	Specify Product Code Number: <u>1131P MF</u>				
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	25	EA	\$ 45.00	\$ 1125.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>800</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM DeKA</u>				
	Specify Product Code Number: <u>734 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$ 50.00	\$ 250.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>100</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM ReKA</u>				
	Specify Product Code Number: <u>641 MF</u>				
✓13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	5	EA	\$ 50.00	\$ 250.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>95</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM ReKA</u>				
	Specify Product Code Number: <u>647 MF</u>				
✓14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	10	EA	\$ 65.00	\$ 650.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>900</u>				
	Specify Reserve Capacity: <u>185</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM ReKA</u>				
	Specify Product Code Number: <u>649 MF</u>				
✓15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	15	EA	\$ 40.00	\$ 600.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>500</u>				
	Specify Reserve Capacity: <u>75</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM ReKA</u>				
	Specify Product Code Number: <u>558 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	25	EA	\$ 45.00	\$ 1125.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>550</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Dela</u>				
	Specify Product Code Number: <u>658R MF</u>				
✓17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	120	EA	\$ 60.00	\$ 7200.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>850</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Dela</u>				
	Specify Product Code Number: <u>665 MF</u>				
✓18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	20	EA	\$ 40.00	\$ 800.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>55</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Dela</u>				
	Specify Product Code Number: <u>675 MF</u>				
✓19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	2	EA	\$ 40.00	\$ 80.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm Dela</u>				
	Specify Product Code Number: <u>575 DT.</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	37	EA	\$ 50.00	\$ 1850.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>690</u>				
	Specify Reserve Capacity: <u>110</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Delta.</u>				
	Specify Product Code Number: <u>678 MF</u>				
✓21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	10	EA	\$ 50.00	\$ 500.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>90</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Delta</u>				
	Specify Product Code Number: <u>696R MF</u>				
✓22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	17	EA	\$ 70.00	\$ 1190.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>765</u>				
	Specify Reserve Capacity: <u>135</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Delta</u>				
	Specify Product Code Number: <u>694R MF</u>				
✓23	Golf Cart Batteries BCI Group Number 570 MF As Specified	12	EA	\$ 30.00	\$ 360.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Delta</u>				
	Specify Product Code Number: <u>570 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓24	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$ 15.00	\$ 90.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 230
 Specify Reserve Capacity: M/A
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 mo
 Specify Manufacturer and Brand Name: Epm Delia
 Specify Product Code Number: U1L

✓25	Trade-In Allowance for Section I (DEDUCT) As Specified	547	EA	\$ 10.00	\$ 5470
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TOTAL LUMP SUM (ITEM#'S 1-25) \$ 25,180.00

SECTION II

26	Voting Machine Batteries, As Specified (NO SUBSTITUTIONS)	450	EA	\$ 65.00	\$ 29250.00
27	Trade-In Allowance for Section II (DEDUCT) As Specified	450	EA	\$ 5.00	\$ 2250.00

TOTAL LUMP SUM (ITEM#'S 26-27) \$ 27,000.00

**No Associated
Documents**

RESOLUTION

October 5, 2016

WHEREAS, Contract No. B2016-79CE was entered into on June 24, 2016, with Atlantic Lining Co., Inc., in connection with the project known as the Ocean County Southern Ocean Landfill – Leachate Pond Repair; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs incurred; and

WHEREAS, Mott MacDonald, the County's consulting and environmental engineers for this project, has duly filed with this Board a request for Change Order stating the facts involved; and

WHEREAS, it has become necessary to amend the contract amount, an increase in the amount of \$21,400.00; and

WHEREAS, the funds in the amount of \$21,400.00 are available from the Southern Ocean Landfill Trust, appropriation 301-155-2202-6800.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to issue an Amendatory Contract, Change Order No. 1, extra work order in the amount of \$21,400.00 to Atlantic Lining Co., Inc., in connection with the project known as the Ocean County Southern Ocean Landfill – Leachate Pond Repair.
2. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract, the number being B2016-79CE.
3. Certified copies of this Resolution shall be forwarded to County Auditor, County Director of Purchase, Director of Department of Finance, Mott MacDonald, County Administrator, County Solid Waste Management Director, and to County Counsel.

**COUNTY OF OCEAN
TOMS RIVER, NEW JERSEY**

AMENDATORY CONTRACT AND CHANGE ORDER

CONTRACT NO. B2016-79CE

By this Amendatory Contract, Change Order #1, it is hereby agreed between the **COUNTY OF OCEAN** and Atlantic Lining Co., Inc. with principal offices at 2206 Saylor's Pond Rd., Jobstown, NJ 08041 that the contract for the Southern Ocean Landfill – Leachate Pond Repair is hereby increased in the amount of **\$21,400.00** in accordance with Change Order No. 1 below, which was approved by Resolution of the Board of Chosen Freeholders, adopted on the 5th day of October, 2016, in accordance with Article 12.1 entitled "Change Orders" of the General Conditions of the Contract for Construction, 1976 Edition (A.I.A. Document A201).

Project: Southern Ocean Landfill – Leachate Pond Repair
Project Funding: Acct # 301-155-2202-6800
Nature and Reason: Additional sludge removal and disposal resulting in higher overall project costs.

You are instructed, subject to the provisions of the Contract for the above project, to make the following changes:

Per the attached Mott MacDonald letter and explanation dated September 9, 2016.

Amount of Original Contract: \$193,240.00
Adjusted Amount based on Change Orders: \$214,640.00

Accepted: _____ Attest: _____

Atlantic Lining Co., Inc.

Atlantic Lining Co., Inc.

COUNTY OF OCEAN, a municipal corporation of the State of New Jersey

BY: _____ Attest: _____

John P. Kelly, Freeholder Director

Betty Vasil, Clerk of the Board

RESOLUTION

October 5, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including ceiling replacement, upgrading computer cables, modification to wall coverings, and HVAC improvements;

WHEREAS, the total cost of these changes is resulted in a net increase to the contract of \$8,000.00; and

WHEREAS, Eagle Construction Services, Inc. is authorized to bill for a portion of the work associated with this Change Order from the Contract allowance; and

WHEREAS, adequate funds are available for the balance of the these costs in Appropriation No. 2008-300-005-0816, in the amount of \$8,000.00; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Yezzi Associates is hereby authorized to issue Change Order #6, a net increase to the contract amount of \$8,000.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #6 and to provide additional information and furnish such documents as may be required.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.

**No Associated
Documents**

RESOLUTION
October 5, 2016

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, on June 1, 2016 the County authorized a grant application with the Federal Aviation Administration for up to \$1,440,000.00 to cover ninety percent (90%), in addition to a local match covering ten percent (10%) of the cost up to \$160,000.00, for the Rehabilitate Runway 6-24 Lighting (Construction) Phase II project; and

WHEREAS, the County of Ocean County received a grant award from the Federal Aviation Administration in the amount of \$728,964.00 to cover approximately ninety percent (90%) of eligible costs; and

WHEREAS, the County issued a request for proposal in 2014 for engineering and consulting services for the Airpark, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport grant projects; and

WHEREAS, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Consulting Companies of Syracuse, New York; and

WHEREAS, the FAA has approved a cost proposal from C&S Consulting for the Observation & Administration of the Rehabilitate Runway 6-24 Lighting (Construction) Phase II project in the amount not to exceed \$181,500.00; and

WHEREAS, this award is made in accordance with the provisions of NJSA 19:44A-20.4 et. seq.; and

WHEREAS, the Department of Finance will certify funds in the amount of \$181,500.00 pending approval of the grant amendment to the 2016 County Budget to cover the costs of this contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$181,500.00 for the Observation & Administration of the Rehabilitate Runway 6-24 Lighting (Construction) Phase II project.
2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
3. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2016-125.

5. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

6. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.

R E S O L U T I O N

October 5, 2016

WHEREAS, there exists a need for Conflict / Special Architect Services for the County of Ocean on a when and as needed basis; and

WHEREAS, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, the County of Ocean received nine (9) responses for such work; and

WHEREAS, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

WHEREAS, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- CDI Architects Group LLC dba L.R. Kimball Architecture
615 West Highland Avenue
Ebensburg, PA 15931
- Design Resources Group Architects AIA Inc.
200 Franklin Square Drive, Suite 40
Somerset, NJ 08873
- HMM Architects, P.C.
111 Wood Avenue South
Iselin, NJ 08830
- Alaimo Group / Tri State Architects
200 High Street
Mount Holly, NJ 08060
- Spiezle Architectural Group, Inc.
120 Sanhican Drive
Trenton, NJ 08618

WHEREAS, all services to be provided under the Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber such funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq, the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Engineering Design Services, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. Certified copies of this Resolution shall be made available to:

CDI Architects Group LLC dba L.R. Kimball Architecture
Design Resources Group Architects AIA Inc.
HMM Architects, P.C.
Alaimo Group / Tri State Architects
Spiezle Architectural Group, Inc.

RESOLUTION

October 5, 2016

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-127

WHEREAS, the current contract for the County of Ocean Recyclable Materials Processing Facility expires on December 31, 2016; and

WHEREAS, the County of Ocean has publicly solicited Competitive Contract Request for Proposals for such work in accordance with the requirements of N.J.S.A. 40A:11-4.5 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Competitive Contract Request for Proposals; and

WHEREAS, the Ocean County Department of Solid Waste Management has recommended that an Agreement be awarded to **ATLANTIC COAST FIBERS, LLC** to provide such services as set forth in its proposal and as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-4.5 of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Atlantic Coast Fibers, LLC, 101 7th Street, Passaic, New Jersey 07055, for the operation and maintenance of the Ocean County Recyclable Materials Processing Facility for a five-year period commencing January 1, 2017 through December 31, 2021.
2. This contract is awarded as a competitive contract in accordance with the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Notice of the award of this contract shall be published once in a local newspaper.
6. Certified copies of this Resolution shall be made available to:
Atlantic Coast Fibers, LLC
Ocean County Purchasing Department
Ocean County Department of Solid Waste Management
Ocean County Counsel

**No Associated
Documents**

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